

**John Smith, Chairperson**  
**Mayor Ellen Zoppo-Sassu**  
**Jake Carrier**  
**Mike LaMothe**



**Orlando Calfe, Vice Chairman**  
**Ron Burns**  
**Nicolas Jones**  
**Marie O'Brien**  
**Cheryl Thibeault**

A meeting of the **Insurance Committee** of the Board of Finance is scheduled for **December 17, 2019 at 4:45 p.m.** in the Comptroller's Conference Room, 3<sup>rd</sup> Floor of City Hall.

### **Agenda**

1. Call to order.
2. Discuss the indemnification contract language with pension investment contracts and make recommendation to Board of Finance as necessary.
3. Adjournment.

Per Order of the Chairman  
*John Smith*